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**MINUTES OF THE ANNUAL MEETING  
OF THE ASSOCIATION OF APARTMENT  
OWNERS OF HALEAKALA GARDENS  
MARCH 29, 2008**

**ROLL CALL (DETERMINATION OF A QUORUM - ACCOMPLISHED BY SIGNING IN)**

Owners present in person	11.1620 %
Owners represented by proxy	42.0520 %
Total ownership representation	53.2140 %

**CALL TO ORDER**

The Annual Meeting of the Association of Apartment Owners of Haleakala Gardens was called to order at 9:00 a.m. by Vice-President, David Jerome.

**PROOF OF NOTICE OF MEETING**

A notice of the Annual Meeting was sent to all owners of record with the managing agent on February 20, 2008. A copy of this notice will be made a part of your Annual Meeting file.

**CONDUCT OF BUSINESS**

1. The most recent edition of Roberts Rules of Order, Newly Revised will be the governing authority for this meeting.

There being no objection, the meeting was governed accordingly.

2. Association Annual Meeting Rules: They were provided with the agenda when each Homeowner checked in. (Copy on file)

There being no objection, the Association's Rules were adopted.

**APPROVAL OF MINUTES OF PRECEDING MEETING**

There being no corrections, a motion was made by Kathy Piimauna (Unit 2H) and seconded by Steve Foulger (Unit 3H) to approve the minutes of the March 10, 2007 Annual Meeting as distributed. The motion carried unanimously.

**REPORT OF OFFICERS**

1. President's Report: None.
2. Treasurer's Report: None. Since there was no Audit, a report could not be completed.
3. Auditor's Report year ending 2007 was not available; it will be made available at its completion.

**APPOINTMENT OF TELLERS**

- Rene Panzer (Unit 17G)
- Sandra Schmitt (Unit 13A)

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**HALEAKALA GARDENS  
ANNUAL MEETING MINUTES  
MARCH 29, 2008  
PAGE 2**

**ELECTION OF DIRECTORS**

1. The project's By Laws specify that the affairs of the Association shall be governed by Board of Directors composed of nine (9) persons, all of whom must be owners of units in the project.
2. There are three (3) members to be elected to the Board of Directors for a three (3) year term to fill the expired terms of Kathy Piimauna, Betsy Bowen and David Haake.

The following persons were nominated:

- Kathy Piimauna (Unit 2H)
- Betsy Bowen (Unit 7J)
- David Haake (Unit 14E)

There being no more nominations, a motion was made by Grace Haake (Unit 14E) and seconded by Monique Leblanc (Unit 16C) to close nominations and elect all nominees by acclamation. The motion carried unanimously.

**UNFINISHED BUSINESS**

1. None.

**NEW BUSINESS**

1. Resolution on Assessments:

"RESOLVED, by the Association of Apartment Owners of Haleakala Gardens, that the amount by which each member's assessment in 2008 exceeds the total payments of the Association for maintenance, repairs and other expenses and capital expenditures of the Association as the Board of Directors has appropriately paid or determined payable, shall be applied to year 2009 regular member assessments."

If there is no objection, the resolution will be adopted. Since there is no objection, the resolution is adopted.

2. Resolution to Ratify Actions and Decisions of the Board for the Past Year:

"BE IT RESOLVED, that each and all of the acts, deeds, resolutions and proceedings of the Officers and Board of Directors of the Association, hereto fore adopted and taken at the various meetings of the Board of Directors as shown by its records, be and the same approve, ratified, and hereby made the acts and deeds of this Association."

If there is no objection, the resolution will be adopted. Since there is no objection, the resolution is adopted.

3. Selection of Auditor:

A motion was made by Rene Panzer (Unit 17G) and seconded by Sandra Schmitt (Unit 13A) to defer the selection of an Auditor to the Board of Directors to obtain and select the Auditor's proposal to perform the Association's surprise cash verification, one-year audit and tax returns for year ending 2008.

**HALEAKALA GARDENS  
ANNUAL MEETING MINUTES  
MARCH 29, 2008  
PAGE 3**

4. Resolution to Amend the Declaration to "Opt-In" to Provision of Chapter 514B:

Voting was conducted to Opt-In to Chapter 514B and Proposed Resolution to Require Unit Insurance, results as follows:

In Favor: 39.228%  
Opposed: 0.366%

Motion failed due to a majority vote required of at least 50%.

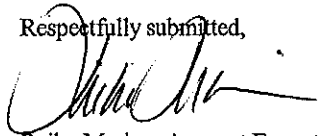
5. Announcements:

A Certificate of Appreciation was presented to Kathy Piimauna, Betsy Bowen and David Haake by Account Executive, Reiko Marino for their services performed as a Board of Director.

**ADJOURNMENT**

There being no further business to be brought before the meeting at this time, a motion was made by David Haake (Unit 14E) and seconded by William Lawson (Unit 1H) to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 10:23 a.m.

Respectfully submitted,



Reiko Marino, Account Executive  
Recording Secretary